



# Mercer County Educational Service Center

441 East Market Street  
Celina, Ohio 45822

Office: (419) 586-6628 Fax: (419) 586-3377  
www.mercercountyesc.org

**Shelly Vaughn**  
Superintendent

**Kurt Wendel**  
Treasurer

## Board Meeting Summary

**October 24, 2017**

The Mercer County ESC Governing Board Regular September Meeting was convened at 7:00 p.m. on Monday, October 23, 2017 at the Mercer County Educational Service Center located at 441 East Market Street in Celina.

Regular October Meeting:

1. The printed agenda was amended and approved. Four of the five Board members answered roll call.
2. The Minutes from the September 25, 2017 Governing Board Regular Meeting was reviewed and approved.
3. Recognition of Guests and Visitors: Rachel Glass, Director of Services
4. Treasurer's Report:
  - a) September 2017 cash reconciliation
  - b) September 2017 check list
  - c) September 2017 financial summary (FINSUMM)
  - d) Financial Position
  - e) Approved acceptance and appropriations of the following grant:
    1. Title III LEP Grant (Updated \$49,742.95)
  - f) Approved acceptance of the amended appropriations as presented
  - g) Approved acceptance of insurance rates and HSA rates as presented.
  - h) Approved confirming payments for the following invoices:
    1. National Express – Invoice #5021135 - \$13732.20.
    2. Madison-Champaign ESC – Invoice #17928 - \$9501.38.
    3. NOACSC COG – Invoice #MEMB753 - \$7581.00.
      - All three checks will be dispersed on October 24, 2017

## Regular October Board Meeting Summary

10/24/17

Page 2

5. Superintendent's Report
  - A. Mercer County Professional Learning Conference Recap – October 8, 2018.
  - B. HSA – Open Enrollment Meeting October 26, 2017.
  - C. Curriculum/Professional Development Services.
  - D. Senate Bill 216.
6. New Business:
  - A. The Board approved the snow removal contract with Dues Nursery & Landscaping for the 2017-2018 school year.
  - B. The Board approved the contract with Madison-Champaign Educational Service Center for School Psych Services for the 2017-2018 school year.
7. The Board approved the additions to the 2017-18 substitute teacher list.
8. The Board approved the additions to the 2017-18 substitute aide list.
9. The Board went into executive session at 8:10 p.m. and went out at 8:36 p.m. No action taken.
10. Speech:
  - A. The Board approved the Supplemental Contract for Lyn Brophy for additional Speech Services.
11. Case Manager:
  - A. The Board approved the Service Agreement with Auglaize County Educational Academy for the 2017-2018 school year.
12. MD Aide:
  - A. The Board approved the paid leave for Janelle Braun to attend the FFA Convention October 25-28, 2017 at Indianapolis, Indiana as a personal aide.
13. Important Dates to Remember:
  - A. Regular Board Meeting Future Dates:  
**2017-** November 27, December 18.
  - B. Board Members up for Election: Jeff Davis, Pete Hayes, Tess Mescher.
14. The Regular November Meeting will be Monday, November 27, 2017 at the Mercer County Educational Service Center Boardroom, 441 E. Market Street, Celina, Ohio at 7:00 p.m.

Meeting adjourned at 8:43 p.m.